White Mountain Lake Recreation Improvement District NOTICE OF

"SPECIAL MEETING"

APRIL 01, 2015 @ COMMUNITY CENTER /POST OFFICE @ 6:00 PM

Pursuant to ARS 38-431.02, notice is hereby given that a special meeting of the White Mountain Lake County Recreation Improvement District Advisory Committee will hold this special meeting open to the public.

Minutes to follow:

Call to order by acting Chairperson Brandon Green.

Members present: Jerry, Dale, Barbara, Brandon, Angie, Norma

Time 6:18 PM

- 1) Rules & Regulations discussion & possible action:
 Brief discussion on happenings in 2011. Question was asked if the Committee wanted to stay with the 2006 rules as approved by the Board of Supervisors or make changes.
 Angie requested 18.4 should be changed to show we DO offer slip rental. Angie also requested 22.1 be changed to read aircraft to be permitted in case of emergencies.
 It was suggested Allegra do a disc (thumb drive) for all members thus making it easier to edit.
 - Angie moves to table this until next regular meeting April 22nd. Norma 2nds and motion carries.
- 2) Adjourn: Barbara made motion to adjourn @ 7:10PM, Angle 2^{nd} the motion. Motion carries.